



**CITY COUNCIL BUSINESS MEETING AGENDA
TUESDAY, OCTOBER 22, 2013 @ 7 P.M.
FLORENCE GOVERNMENT CENTER, 8100 EWING BOULEVARD
www.florence-ky.gov**

1. Call To Order, Welcome, & Roll Call

2. Approval of Minutes:

October 8, 2013 Business Meeting

3. Presentations:

-R.A. Jones Middle School Band (Principal David Rust)

-Fire/EMS Department Personnel Needs Study (Wayne Chapman-Management Partners, Inc.)

4. First Readings:

ORDINANCE NO. O-14-13:

AN ORDINANCE ADOPTING AND APPROVING A ZONING MAP AMENDMENT FOR A ZONE CHANGE FROM SUBURBAN RESIDENTIAL TWO (SR-2) TO COMMERCIAL TWO (C-2) FOR A 1.8986 ACRE SITE LOCATED AT 7502 DIXIE HIGHWAY, FLORENCE, KENTUCKY. (MORNING STAR PARTNERS, LLC/JOHN REYNOLDS & SUZANNA TOLL PROPERTY)

ORDINANCE NO. O-15-13:

AN ORDINANCE AMENDING ORDINANCE NO. O-12-11 RELATING TO THE ECONOMIC DEVELOPMENT INCENTIVES PROGRAM OF THE CITY.

ORDINANCE NO. O-16-13:

AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, AMENDING ORDINANCE NO. O-5-13 TO ADJUST THE CREDIT OF THE CITY'S OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY SOUTHERN AIR INCORPORATED UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM.

ORDINANCE NO. O-17-13:

AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,400,000 FOR THE PURPOSE OF FINANCING THE ACQUISITION OF REAL PROPERTY AND THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF AN ADDITION AND IMPROVEMENTS TO SUCH REAL PROPERTY; APPROVING A LEASE AGREEMENT WITH THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT; APPROVING THE FORM OF BOND; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE BONDS; AUTHORIZING AND DIRECTING THE FILING OF NOTICE WITH THE STATE LOCAL DEBT OFFICER; PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; CREATING A BOND PAYMENT FUND; MAINTAINING THE HERETOFORE ESTABLISHED SINKING FUND; AUTHORIZING ACCEPTANCE OF THE BID OF THE BOND PURCHASER FOR THE PURCHASE OF THE BONDS; AND REPEALING INCONSISTENT ORDINANCES.

5. **Municipal Order:**

MUNICIPAL ORDER NO. MO-9-13:

A MUNICIPAL ORDER APPROVING THE ADVERTISEMENT FOR BID AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE PURCHASE OF CITY OF FLORENCE, KENTUCKY GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013 IN THE APPROXIMATE AGGREGATE PRINCIPAL AMOUNT OF \$2,400,000.

6. **Mayor's Report:**

Mayor Diane E. Whalen

7. **City Coordinator's Report:**

City Coordinator Richard J. Lunnemann

8. **Other**

9. **Executive Session**

10. **Adjournment**

Next Ordinance: O-18-2013

Next Municipal Order: MO-10-2013

Next Resolution: R-6-2013

Next Executive Order: EO-4-2013

Next City Council Meeting: Tuesday, November 5, 2013 @ 7 p.m.